

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code:500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip code: BOSCHLTD

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
CIN: L85110KA1951PLC000761
E-mail id:
Secretarial.corp@in.bosch.com

April 1, 2026

Dear Sir/Madam,

Sub: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of Board of Directors.

In terms of Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015, and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, April 8, 2026**, inter-alia, consider couple of matters, one of which is a proposal for issuance of equity shares of the Company by way of preferential issue, in accordance with the provisions of the Companies Act, 2013, as amended, SEBI Listing Regulations, as amended and SEBI (ICDR) Regulations, 2018, as amended, and other applicable laws, subject to the approval of the members of the Company and other regulatory and /or statutory approvals, as applicable. The Board would also consider Postal Ballot process to seek approval of the members of the Company, as required.

As informed to you, vide our letter dated March 25, 2026, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window has been closed from April 1, 2026, to May 22, 2026(both days inclusive).**

The Exchange is requested to take the same on record.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**V. Srinivasan
Company Secretary & Compliance Officer**